

# SCOTTSDALE AIRPORT ADVISORY COMMISSION

## **\*\* AMENDED\*\* MEETING NOTICE AND**

### **AGENDA**

[REWORDED ITEM NO. 2]



**Wednesday, October 8, 2014**

**6:00 p.m.**

**Scottsdale Airport Terminal Lobby  
15000 N. Airport Drive, Scottsdale, AZ**



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## **AIRPORT ADVISORY COMMISSION**

Steve Ziomek, Chair

Ken Casey, Vice Chair

John Celigoy

Bob Hobbi

Brad Berry

Michael Goode

William Schuckert

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## **MARKED AGENDA**

**Call to Order – 6:00 PM**

**Roll Call – ALL PRESENT**

### **Pledge of Allegiance**

**Aviation Director's Report – AVIATION DIRECTOR MASCARO WELCOMED COMMISSIONER BRAD BERRY TO THE AIRPORT ADVISORY COMMISSION.**

The public body may not propose, discuss, deliberate or take legal action on any matter in the summary unless the specific matter is properly noticed for legal action.

### **Approval of Minutes**

Regular Meeting: September 10, 2014

**VICE CHAIRMAN CASEY MOVED TO APPROVE THE REGULAR MEETING MINUTES OF SEPTEMBER 10, 2014. COMMISSIONER HOBBI SECONDED THE MOTION, WHICH CARRIED 7/0**

### **Public Comment - NONE**

Citizens may address the members of the Airport Advisory Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Airport Advisory Commission from discussing or taking action on an item that is not on the prepared agenda.



Persons with a disability may request a reasonable accommodation by contacting Airport Administration (480-312-2321). Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY Users, the Arizona Relay Service (1-800-367-8939) may contact the Aviation Department (480-312-2321).

## REGULAR AGENDA

## ITEMS 1-5

**How the Regular Agenda Works:** The Commission takes a separate action on each item on the Regular Agenda. If you wish to address the Commission regarding any or all of the items on the Regular Agenda, please complete a Comment Card for each topic you wish to address and submit it to Aviation Staff. Speakers will be given three minutes to speak per item. Additional time **may** be granted to speakers representing two or more persons. Cards for designated speakers and the persons they represent must be submitted together. **Comment cards must be submitted before public testimony has begun on any Regular Agenda or Public Hearing item.**

1. Discussion and Possible Action to recommend approval of cases 6-GP-2014 and 14-ZN-2014 (Bahia Work/Live)  
Contact: Greg Bloemberg, Senior Planner, 480-312-4306, [gbloemberg@scottsdaleaz.gov](mailto:gbloemberg@scottsdaleaz.gov)  
**COMMISSIONER SCHUCKERT MOVED TO RECOMMEND APPROVAL OF CASES 6-GP-2014 AND 14-ZN-2014 BAHIA WORK AND LIVE. CHAIRMAN ZIOMEK SECONDED THE MOTION, WHICH CARRIED 4/3 (JC, BH, KC)**
2. Discussion and Possible Action to Recommend to City Council Adoption of Resolution No. 9918, Authorizing Construction Bid Award No. 14PB038 to Danson Construction, LLC, the Lowest Responsive Bidder, in the amount of \$3,968,000.00 for the construction of the Airport Operations Center building and Increase the Budget Authority for Aviation Capital Improvement Program Center No. A1201 from \$3,000,000 to \$4,900,000  
Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, [cread@scottsdaleaz.gov](mailto:cread@scottsdaleaz.gov)  
**COMMISSIONER GOODE MOVED TO RECOMMEND ADOPTION OF RESOLUTION NO. 9918 AUTHORIZING CONSTRUCTION BID AWARD NO. 14PB038 AND TO INCREASE BUDGET AUTHORITY FOR CENTER NO. A1201 TO \$4,900,000. VICE CHAIRMAN CASEY SECONDED THE MOTION, WHICH CARRIED 7/0**
3. Discussion and Input Regarding Quarterly Noise Complaint Summary Report  
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 312-8482, [sferrara@scottsdaleaz.gov](mailto:sferrara@scottsdaleaz.gov)
4. Discussion and Input Regarding the update to the Airport Master Plan: Alternatives Section  
Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, [gmascaro@scottsdaleaz.gov](mailto:gmascaro@scottsdaleaz.gov)
5. Discussion and Possible Action to Modify the Airport Advisory Commission Meeting Schedule and Commission Item Calendar  
Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, [gmascaro@scottsdaleaz.gov](mailto:gmascaro@scottsdaleaz.gov)  
**NO ACTION**

## Future Agenda Items

Discussion and possible action to add Commissioner requested item on a future agenda  
**NO ACTION**

**Adjournment – 8:28 PM**